Granite Town Media

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Advisory Committee

Meeting Minutes 4 November 2010

Present: Rosie Deloge, Tim Finan, Andrew Jeffery, Joe Kasper, Mike McInerney, Tom

Schmidt

Absent: Frank Corey, Jose Luna, Len Mannino,

Guests:

Call to Order:

Meeting called to order 6:05 PM

Minutes approved with corrections.

Reviewed proposed GTM 2011 budget prior to meeting with Budget Advisory Committee.

Milford Junior and Senior students are eligible to compete in Comcast Fancaster event.

Comcast informed Mike they will be converting to digital switched video in about a year. At that time adding public channel and obtaining sequentially numbered PEG channels will be feasible.

Andrew asked about copyright of municipal events. It is unclear at this time how copyright law affects municipalities. Additional investigation required.

Web site development is on schedule. Training is complete and beta site accessible for review. Question was raised if new site is ADA compliant. U. S. Department of Justice published recommendations for State and Local government web sites. http://www.ada.gov/websites2 prnt.pdf Mike will investigate.

DVD drives are becoming intermittent. Often stopping in the middle of a program and requiring physical intervention. Mike is looking into cost benefit tradeoff continuing to use consumer vs profession grade DVD drives.

Mike is looking to upgraded field camera kit so graphics can be added in real time speeding up workflow.

Channel 13 WYCN recorded Pumpkin Festival. Mike is looking into getting broadcast right to the program.

Upcoming Meeting: 2 December 2010 Library AV room

Adjourn:

Meeting adjourned 7:40 PM

Respectfully submitted: Tom Schmidt